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STATE OF CALIFORNIA
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

JOE SERNA JR., CAL EPA BUILDING
CENTRAL VALLEY AUDITORIUM
1001 I STREET, SECOND FLOOR
SACRAMENTO, CALIFORNIA

WEDNESDAY, MAY 15, 2002

9:37 A.M.

Doris M. Bailey, CSR, RPR, CRR
Certified Shorthand Reporter
License Number 8751

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

A P P E A R A N C E S

BOARD MEMBERS PRESENT:

LINDA MOULTON-PATTERSON, Chair
DAN EATON
STEVEN R. JONES
JOSE MEDINA
MICHAEL PAPARIAN

STAFF PRESENT:

MARK LEARY, Executive Director
KATHRYN TOBIAS, Chief Legal Counsel
ELLIOT BLOCK, Legal Counsel
DEBORAH MCKEE, Board Assistant
YVONNE VILLA, Board Secretary
EDNA WALZ, Office of Attorney General

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1 P R O C E E D I N G S

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3 BOARD CHAIR MOULTON-PATTERSON: Okay. Good
4 morning and welcome back to our meeting.

5 Would the secretary please call the roll?

6 BOARD SECRETARY VILLA: Eaton?

7 BOARD MEMBER EATON: Here.

8 BOARD SECRETARY VILLA: Jones?

9 BOARD MEMBER JONES: Here.

10 BOARD SECRETARY VILLA: Medina?

11 BOARD MEMBER MEDINA: Here.

12 BOARD SECRETARY VILLA: Paparian?

13 BOARD MEMBER PAPARIAN: Here.

14 BOARD SECRETARY VILLA: Roberti?

15 (Not present.)

16 BOARD SECRETARY VILLA: Moulton-Patterson?

17 MS. MOULTON-PATTERSON: Here.

18 Any ex-parte, Mr. Eaton?

19 BOARD MEMBER EATON: I'm up to date, thank you,
20 Madam Chair.

21 BOARD CHAIR MOULTON-PATTERSON: Thank you.

22 Mr. Jones.

23 BOARD MEMBER JONES: Just John Cupps on the
24 CEQA stuff.

25 BOARD CHAIR MOULTON-PATTERSON: Okay. Mr.

1 Medina?

2 BOARD MEMBER MEDINA: None to report.

3 BOARD CHAIR MOULTON-PATTERSON: Mr. Paparian.

4 BOARD MEMBER PAPARIAN: Just a hello to John

5 Cupps.

6 BOARD CHAIR MOULTON-PATTERSON: Okay. And I

7 have none to report.

8 I'll turn it over to Mr. Leary again.

9 EXECUTIVE DIRECTOR LEARY: Thank you, Madam
10 Chair.

11 Good morning, good morning members.

12 Madam Chair, we have two items today that will
13 be presented as committee consent items, agenda item 31
14 and 33.

15 And I just think we ought to personally
16 acknowledge John Cupps as the sole member of the public
17 here today.

18 We have already asked him, Madam Chair, to turn
19 off his cell phone.

20 BOARD CHAIR MOULTON-PATTERSON: Okay. Hi,
21 John.

22 31.

23 MS. JORDAN: Yes. Good morning, Madam Chair,
24 members of the Board. Terry Jordan with the
25 Administration and Finance Division.

1 BOARD CHAIR MOULTON-PATTERSON: Good morning.

2 MS. JORDAN: Item 31 is one of the committee
3 consensus items that Mr. Leary was talking about, and
4 it's consideration of California State University,
5 Sacramento as contractor for the grant writing workshop
6 and outreach contract, fiscal year 2001 and two,
7 integrated waste management account and tire recycling
8 management fund, and 2002-3 used oil funds, contract
9 concept number 83.

10 BOARD MEMBER JONES: Madam Chair.

11 BOARD CHAIR MOULTON-PATTERSON: Yes, Mr. Eaton.

12 BOARD MEMBER JONES: I move that we adopt
13 Resolution 2002-266.

14 BOARD MEMBER JONES: Second.

15 BOARD CHAIR MOULTON-PATTERSON: Okay. Motion
16 by Mr. Eaton, seconded by Mr. Jones.

17 Please call the roll.

18 BOARD SECRETARY VILLA: Eaton?

19 BOARD MEMBER EATON: Aye.

20 BOARD SECRETARY VILLA: Jones?

21 BOARD MEMBER JONES: Aye.

22 BOARD SECRETARY VILLA: Medina?

23 BOARD CHAIR MEDINA: Aye.

24 BOARD SECRETARY VILLA: Paparian?

25 BOARD MEMBER PAPARIAN: Aye.

1 BOARD SECRETARY VILLA: Moulton-Patterson?

2 BOARD CHAIR MOULTON-PATTERSON: Aye.

3 Number 33.

4 MS. BRODDRICK: Good morning, Madam Chair and
5 Board members.

6 BOARD CHAIR MOULTON-PATTERSON: Good morning.

7 MS. BRODDRICK: I'm Tricia Broddrick from the
8 Office of Integrated Education.

9 This item is the award of contract in support
10 of the evaluation of Senate Bill 373. It is an award of
11 a contract to the education environmental roundtable,
12 \$81,000 and it is, the scope of work was approved on
13 consent which is the preceding item.

14 Staff recommend that you approve this. And if
15 you have any questions, I'd be happy to answer them.

16 BOARD CHAIR MOULTON-PATTERSON: Thank you, Ms.
17 Broddrick.

18 Any questions?

19 BOARD MEMBER EATON: I just move that we adopt
20 Resolution 2002-271.

21 BOARD MEMBER JONES: I'll second.

22 BOARD CHAIR MOULTON-PATTERSON: Okay. Thank
23 you.

24 A motion by Mr. Eaton, seconded by Mr. Jones to
25 approve Resolution 2002-271.

1 Substitute the previous roll call without
2 objection.

3 Okay. The Board will now go into closed
4 session unless anyone has anything further today?

5 BOARD MEMBER JONES: Maybe Cupps?

6 BOARD CHAIR MOULTON-PATTERSON: Yes, any public
7 comment?

8 MR. CUPPS: No.

9 BOARD CHAIR MOULTON-PATTERSON: Now's your
10 time, we're fresh.

11 COMMITTEE MEMBER JONES: We're ready.

12 BOARD CHAIR MOULTON-PATTERSON: Yeah, okay.
13 We'll let you reserve that time. Okay.

14 The Board will go into closed session for
15 personnel matters.

16 (Thereupon the foregoing was concluded at
17 9:40 a.m.)

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CERTIFICATE OF CERTIFIED SHORTHAND REPORTER

I, DORIS M. BAILEY, a Certified Shorthand

Reporter and Registered Professional Reporter, in and
for the State of California, do hereby certify that I am
a disinterested person herein; that I reported the
foregoing proceedings in shorthand writing; and
thereafter caused my shorthand writing to be transcribed
by computer.

I further certify that I am not of counsel or
attorney for any of the parties to said proceedings, nor
in any way interested in the outcome of said
proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand
as a Certified Shorthand Reporter and Registered
Professional Reporter on the 24th day of May, 2002.

Doris M. Bailey, CSR, RPR, CRR
Certified Shorthand Reporter
License Number 8751